

Message Text

UNCLASSIFIED

PAGE 01 FRANKF 03064 091602Z

66

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00 /027 W

----- 080010

R 091541Z MAY 75

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 113

USDOC WASHDC

INFO AMEMBASSY BONN

UNCLAS FRANKFURT 3064

E.O. 11652: N/A

TAGS: BEXP, GW

SUBJ: WTDR/FTI TRANSFER SPEDITIONS GMBH. & CO. KG

REF: USDOC 05534

1. GERMANY 2. CNTRY CODE: 428 3. SER.NO. N/A

4. TRANSFER SPEDITIONS GMBH #CO KG
(REQUESTED: EM TRANSFER GMBH)

5. MOERFELDER STR 19

6. D 6092 KELSTERBACH/MAIN W. GERMANY

7. ESTABL: 1973 8. EMPL: 5 9. SIZE: (21-X) SMALL

10. REPUTATION (22-X) GOOD

11. N/A

12. RPT DATE; 05/75

13. 4712 - FREIGHT FORWARDING, AND, SEA AND AIR.

14. CONTACT; HARTMUT H.P. DIEBOLD TITLE: MANAGER/PARTNER

15. CABLE: NONE 16. TELEX: 4-7751 17. TEL 06107-3256

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18. FINANCIAL REFS: DEUTSCHE BANK A.G. FRANKFURT.

19. BUSINESS REFS: NICOLET INSTRUMENT CORP., MADISON, WASC.

20. AGENCY REP: N/A.

21. REGISTERED AS LIMITED PARTNERSHIP WITH CORPORATION (NORMINAL CAPITAL DM 20,000) AS LIABLE PARTNER; LIMITED PARTNERS ARE DR. PETER LANGNER AND H.H.P. DIEBOLD WITH TOTAL INTEREST OF DM 60,000. REAL ESTATE NOT OWNED BY FIRM. ANNUAL VOLUME OF BUSINESS DM 100,000. FINANCIAL SITUATION APPEARS TO BE ORDERLY. NO DEROGATORY INFORMATION WAS RECEIVED. RECOMMENDED AS BUSINESS CONTACT.

22. PREPARED BY P. BARTOLSIC, APPROVED BY L.F. WHEELER AT U.S. CONSULATE GENERAL FRANKFURT. HARLAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975FRANKF03064
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750163-0969
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750563/aaaacfbdtel
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Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 75 USDOC 05534
Review Action: RELEASED, APPROVED
Review Authority: SmithRJ
Review Comment: n/a
Review Content Flags:
Review Date: 24 SEP 2003
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Review History: RELEASED <24 SEP 2003 by buchantr>; APPROVED <16 JAN 2004 by SmithRJ>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI TRANSFER SPEDITIONS GMBH. & CO. KG
TAGS: BEXP, GE
To: STATE COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006